## Message Text

CONFIDENTIAL

PAGE 01 MANILA 03312 210209Z

11

ACTION MC-02

INFO OCT-01 EA-11 ISO-00 PM-07 L-03 DODE-00 EB-11 NSAE-00

RSC-01 TRSE-00 AEC-11 CIAE-00 COME-00 DRC-01 /048 W ------ 031263

R 210139Z MAR 74

FM AMEMBASSY MANILA TO SECSTATE WASHDC 2038

CONFIDENTIAL MANILA 3312

E.O. 11652: GDS TAGS: MILI, RP

SUBJECT: MUNITIONS CONTROL: EXPORT LICENSE APPLICATION 70844, BATTERSEA CORPORATION, CONSIGNED TO ROQUE ABLAN

REF: STATE A-1662, FEBRUARY 28, 1974

- 1. EMBASSY OFFICER PROVIDED DOCUMENTATION RE PROPOSED ROQUE ABLAN ARMS DEAL TO MG FABIAN VER, CDR. PRESIDENTIAL SECURITY COMMAND AND DIRECTOR, NATIONAL INTELLIGENCE AND SECURITY AGENCY, PER VER'S REQUEST.
- 2. VER'S INVESTIGATION HAS REVEALED THAT MALACANANG SIGNATURE OF ASST. EXECUTIVE SECRETARY ROBERTO REYES ALLEGEDLY PROVIDING PERMISSION TO ABLAN IS BOGUS. FURTHER, SQUIRES & BINGHAM (FIREARMS IMPORTER) REPRESENTATIVES IN MANILA CLAIM TO HAVE NO KNOWLEDGE OF APPLICATION. ABLAN IN ILOCOS NORTE AND UNAVAILABLE FOR INTERROGATION AT THIS TIME, BUT VER SAID WHILE ABLAN IS DUMB, HE IS NOT DUMB ENOUGH TO SIGN AN APPLICATION IN SOMEONE ELSE'S NAME.
- 3. VER SAID HE WOULD BE MOST INTERESTED IN THE RESULTS OF WHATEVER INVESTIGATION DEPT. MAY CONDUCT INTO THIS APPARENT FRAUDULENT APPLICATION. SULLIVAN

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NNN

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: ARMS, EXPORT LICENSES, MUNITIONS CONTROLS

Control Number: n/a Copy: SINGLE Draft Date: 21 MAR 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANII A03312

Document Number: 1974MANILA03312 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A

Film Number: D740059-0961

From: MANILA

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19740326/aaaaaygs.tel Line Count: 51

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION MC Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE A-1662, FEBRUARY 28, 1974
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 08 AUG 2002

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <08-Aug-2002 by rowelle0>; APPROVED <27 JAN 2003 by GolinoFR>

**Review Markings:** 

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: MUNITIONS CONTROL: EXPORT LICENSE APPLICATION 70844, BATTERSEA CORPORATION, CONSIGNED TO ROQUE ABLAN

TAGS: MILI, RP, US, BATTERSEA CORPORATION, (ABLAN, ROQUE)

To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005